Agenda

Kentucky e-Health Network Board
July 2, 2008
3 – 4:30 p.m. ET
Capitol Annex, Room 129
Frankfort, Kentucky

I. Call To Order
- Board Member Introductions

II. Old Business
- Review and Approval of June Meeting Minutes

III. Healthcare Infrastructure Authority Update
- Kentucky e-Health Network Strategic Planning Retreat – July 10
- Establishment of Ad hoc Group to Review Governance Structure – *Bob Esterhay*

IV. Project Update
- UofL Medical Trading Areas Update – *Carol Hanchette and Ray Austin*

V. Adjournment
- Next Meeting – August 6, 2008